



കേരള ഗസറ്റ് KERALA GAZETTE

അസാധാരണം EXTRAORDINARY

ആധികാരികമായി പ്രസിദ്ധപ്പെടുത്തുന്നത്
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തിരുവനന്തപുരം,
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Thiruvananthapuram,
Thursday

2024 ഒക്ടോബർ 24
24th October 2024

1200 തുലാം 8
8th Thulam 1200

1946 കാർത്തികം 2
2nd Karthika 1946

നമ്പർ
No.

3377

GOVERNMENT OF KERALA

Home (M) Department

NOTIFICATION

G.O.(Ms.) No. 232/2024/HOME

Dated, Thiruvananthapuram, 23rd October, 2024

S. R. O. No. 966/2024

In exercise of the powers conferred by section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946), the Government of Kerala hereby accord consent to the members of the Delhi Special Police Establishment to exercise powers and jurisdiction in the whole state of Kerala for the investigation of offences punishable under section 120 B read with sections 420 and 406 of the Indian Penal Code, 1860 (Central Act 45 of 1860) and sub section (2) read with clause (d) of sub section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) as it stood prior to



the commencement of the Prevention of Corruption (Amendment) Act, 2018 (Central Act 16 of 2018) against M/s. Hope Micro Finance India Private Limited represented by its Managing Director Shri Raju Kuriachan (now expired), Shri Joy Varghese, Director, Shri Adithya Bhandari, Nominee Director, Smt.Prabha Raveendranathan, Director, and Unknown Public Servants and unknown others, if any, for commission of offences punishable under the said Acts and any other offences committed in the course of transaction arising out of the same fact, in regard to this case, within the whole State of Kerala.

By order of the Governor,

BISHWANATH SINHA,
Additional Chief Secretary to Government.

Explanatory Note

(This does not form part of the notification, but is intended to indicate its general purport.)

The Central Bureau of Investigation, Anti-Corruption Branch, Cochin have requested the Government of Kerala to accord consent under section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) for the investigation of alleged commission of offences under section 120 B read with sections 420 and 406 of the Indian Penal Code, 1860 (Central Act 45 of 1860) and sub section (2) read with clause (d) of sub section (1) of section 13 of the Prevention of Corruption Act, 1988 (Central Act 49 of 1988) as it stood prior to the commencement of the Prevention of Corruption (Amendment) Act, 2018 (Central Act 16 of 2018) against M/s. Hope Micro Finance India Private Limited represented by its Managing Director Shri Raju Kuriachan (now expired), Shri Joy Varghese, Director, Shri Adithya Bhandari, Nominee Director, Smt.Prabha Raveendranathan, Director, and Unknown Public Servants and unknown others.

Government have examined the matter in detail and have decided to accord consent under section 6 of the Delhi Special Police Establishment Act, 1946 (Central Act 25 of 1946) to the Delhi Police Establishment for the same.

The notification is intended to achieve the above object.

